

City Hall, City of Lodi,
Monday, October 20, 1924.

The Board of Trustees convened in regular session at eight o'clock P.M. The City Clerk being still unable to attend, Trustee Shattuck was appointed Clerk pro-tem. Trustees Nettler, Roach, Shattuck & Spooner were present; Trustee Hale absent.

The Minutes of the regular meeting of September 15, 1924 were read and approved.

Minutes of the special meeting of September 29th, 1924 were also read and approved, the minutes of the special meeting of September 25th, 1924 having been read and approved on the 29th of Sep 1924.

The Minutes of the regular meeting of October 6th, 1924 were also read and approved.

L.H.Pinn, with a committee from the Fire Department, appeared before the Board regarding a driver for the new fire truck and recommended that the Board do not house a family in the new fire house. Letters from Fire Departments of other cities, to support their contention that it was not advisable to house a family there, were read and ordered filed with the Clerk.

The Report of the Fire Chief regarding numerous infractions of the Building Ordinance in the burned area in the blocks between Pine and Walnut Sts., Stockton Avenue and Main Street was read and ordered filed.

Mr. Broadhurst appeared before the Board regarding the water and light bills of E.B.Tretheway at the Broadhurst Garage, in the amount of \$24.00. The matter was referred to the City Attorney.

J.H.Lorenz, City Treasurer, requested that a Resolution be passed authorizing the Deputy Clerk to attest the signature of the President of the Board of Trustees on all warrants drawn on the City Treasury, when the City Clerk was absent. On motion of Trustee Nettler, seconded by Trustee Shattuck, the following resolution as prepared by the City Attorney was introduced, passed and adopted:-

RESOLUTION.

RECEIVED that in case of the absence or disability of the City Clerk of the City of Lodi, the Deputy City Clerk of said City may attest the signature of the President of the Board of Trustees of said City to all warrants or drafts upon the Treasury of said City and upon all other papers or instruments requiring the attestation of the signature of the President of said Board; and said Deputy City Clerk is likewise, in the absence of said City Clerk, authorized to affix the seal of said city to all papers or instruments requiring said seal.

The foregoing resolution was passed and adopted by the following vote:-

Ayes: Trustees Spooner, Nettler, Roach and Shattuck.
Noes: None.
Absent: Trustee Hale.

J.H.Lorenz, City Tax Collector, asked for additional publicity in collecting taxes, through an advertisement in the Lodi Sentinel. The matter was referred to the City Attorney.

The Report of the City Clerk for the quarter ending September 30th, 1924, was read and referred to the Finance Committee.

A communication from the County Board of Supervisors regarding the Library tax was read and ordered filed.

A communication from the Board of Fire Underwriters telling about a reduction in fire rates and setting forth recommendations for future improvements for fire protection was read and ordered filed.

A quotation from the Gamewell Company on gongs and registers was read. On motion of Trustee Fettler, seconded by Trustee Roach, Superintendent of Public Utilities, John Henning, was instructed to order a ten inch gong for \$50.00 and a register for \$175.00. An order was also made to have a telephone installed at the new fire house.

Rev. Benjamin Smith appeared before the Board of Trustees on invitation of City Attorney, Glenn West, who had been advised by Supervisor Judge Young to make an attempt to get witnesses up without further court proceedings, to substantiate charges made.

On being questioned in the presence of the Board, Rev. Benjamin Smith admitted having made the statements charged and said that his source of information was C.C. Liter.

C.C. Liter was then questioned and stated that his source of information was John L. Graham, a painter, formerly living on Pleasant Avenue near Oak Street.

On motion of Trustee Shattuck, seconded by Trustee Roach, the Board adjourned to Monday, October 27th, 1924, at 8 o'clock, P.M.

Attest:

City Clerk pro-tem

The foregoing minutes were read
and approved at the
regular meeting of the Board
Oct. 24, 1924.

President.